

  
**shri dinesh mills ltd.**  
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India,  
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975  
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

July 12, 2024

Dept. of Corporate Services,  
BSE Limited,  
27<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, MUMBAI – 400 001

By On Line

Dear Sir,

**Sub: Intimation about Annual General Meeting**

We hereby inform you that, the ensuing 89<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, 13<sup>th</sup> August, 2024 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,



J. B. SOJITRA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. No. A6351

Copy to: MCS Share Transfer Agent Limited  
Vadodara / Ahmedabad / Kolkata